



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, September 12, 2016 AT 6:30 PM
CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR

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| <input checked="" type="checkbox"/> DICK LEWIS, PLACE 1, CHAIR | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5 |
| <input type="checkbox"/> CARL ABSECK, PLACE 2 | <input checked="" type="checkbox"/> KATHLEEN HARMAN, PLACE 6, VICE-CHAIR |
| <input checked="" type="checkbox"/> JULIE HASTINGS, PLACE 3, SECRETARY | <input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7 |
| <input checked="" type="checkbox"/> DIMITRI NICHOLS, PLACE 4 | <input checked="" type="checkbox"/> CURT RANDA, PARKS & RECREATION DIRECTOR |
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- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
Chairman Dick Lewis called the meeting to order at 6:31 P.M. 6 members were present. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. August 8, 2016 Regular Called Meeting.
MOTION: Julie Hastings made the motion to approve the Pace Board minutes for the August 8, 2016 regular called meeting. Motion was seconded by Dimitri Nichols. Motion passed unanimously.
- A.3 CITIZENS COMMUNICATIONS.
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information).
None.
- A.4 BOARD MEMBERS' OPENING COMMENTS.
Andy is looking forward to discussing the Library art project.
Mary is looking forward to discussing the Taste of Cedar Park event.
Julie and Dimitri are looking forward discussing the Milburn Bike Track project.
- A.5 DIRECTOR'S REPORT – SHAWN COOPER, ASSISTANT PARKS AND RECREATION DIRECTOR
a. Update On The Milburn Bike Park Improvement Project.
Shawn showed updated pictures of the Bike Track improvements and discussed the status of the project.

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Consideration Of A Sculpture For Display At The HEB Center At Cedar Park.

Kimberly Reese, Assistant to City Manager, presented the sculptures to be considered.

MOTION: Kathleen made the motion to recommend "Life Is A Balancing Act" to be considered for display at the Cedar Park HEB Center. Motion was seconded by Andy. Motion passed unanimously.

- b. Consideration Of Lighting Opportunities for The Cedar Park Heritage Oak Tree.

Dick shared a conversation he had with Mayor Powell suggesting projecting lights onto the tree on occasion to spike interest and give visibility to the Heritage Oak tree. Concerns were made regarding the equipment security and how the light frequency might affect the tree. Shawn will research using a combination of colored lights at the base of the tree and how the tree, its roots, and vegetation may be affected. Kathleen would like to discuss lighting of the tree, and the themes and budget at the next PACE Board meeting.

- c. Consideration Of Art Selections For The Library And City Hall Art Program.

Kimberly discussed the status of the artwork at the Library and City Hall Building 4. The artwork rotation quarter would start at the beginning of the fiscal year. PACE Board members recommended forming a sub-committee to select the artwork and location. Sub-committee includes Andy, Kathleen, Mary and Kimberly.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Kathleen would like to discuss the two-day festival at the next meeting.

Mary would like to discuss the banner project and looks forward to the two-day festival update at the next meeting.

Julie looks forward to the two-day festival and Heritage Oak tree lighting update and is excited about the progress on the Milburn Bike Track.

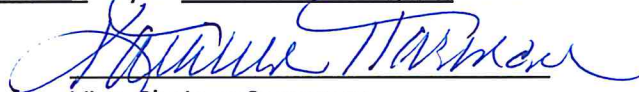
Next Regular Scheduled Meeting Monday, October 10, 2016 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613.

ADJOURNMENT.

MOTION: Dimitri Nichols made the motion to adjourn the meeting at 7:05 PM. Motion was seconded by Julie Hastings. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 10th day of October, 2016.


Chairman, Dick Lewis


Vice Chair or Secretary